

	TAB	R&F	APP
MEETING NO. 1 - 2002			
1.PAGE ITEM (COMM. 1 D-16)			
BUDGET, MANAGEMENT & FINANCE			
OPEN ITEM:			
Capital Projects & Use of Tobacco Money			
MEETING NO. 3 - 2002			
2.PAGE ITEM (COMM. 3 E-13)			
DALE			
Copy of Letter to Chairman DeBenedetti Re: Establishment of 8% Sales Tax Task Force			
MEETING NO. 3 - 2002			
3.PAGE ITEM (INT. 3 -4)			
DALE & SCHROEDER AS AMENDED			
Establishment of a Task Force to Study Sharing Portions of the Additional 1% of the County's Sales Tax			
MEETING NO. 5 - 2002			
4.PAGE ITEM (COMM. 5 D-20)			
BUDGET, MANAGEMENT & FINANCE			
Letter to All Legislators Re: Response from DEP on Review of EC's Takeover of East Side Transfer Station as of 7/1/01			
MEETING NO. 13 - 2002			
5.PAGE ITEM (L.L. INT. 5 -1)			
SWANICK, FISHER, KUWIK, SCHROEDER, HOLT, PEOPLES, DALE, DUSZA & MARINELLI			
A LL in Rel to Mandatory Certification Requirement for Expenditures from Erie County's Tobacco Trust Fund(s)			

FINANCE & MANAGEMENT COMMITTEE

MEETING NO. 2

PAGE 2

TAB	R&F	APP
-----	-----	-----

MEETING NO. 8 - 2002
 6.PAGE ITEM (INT. 8 -9)
 SWANICK, MARINELLI,
 FISHER & DALE
 Affordable Health
 Insurance for Erie County
 Government Retirees

MEETING NO. 9 - 2002
 7.PAGE ITEM (COMM. 9 E-8)
 DALE
 Copy of Letter to
 Chairman DeBenedetti Re:
 Extra 1% Sales Tax

MEETING NO. 10 - 2002
 8.PAGE ITEM (COMM. 10D-8)
 COMPTROLLER
 Previously Issued Audit
 Reports - Pilot
 Comm 20E-6 (2001) &
 Commissary/Holding
 Center & Correctional
 Facility Audit Comm 3E-2

MEETING NO. 10 - 2002
 9.PAGE ITEM (INT. 10-9)
 SCHROEDER, FISHER, DALE,
 PEOPLES, HOLT, KUWIK,
 SWANICK, & DUSZA
 County Assistance to
 Preserve Public Safety
 in the City of Buffalo

MEETING NO. 11 - 2002
 10.PAGE ITEM (COMM. 11E-9)
 COMPTROLLER
 Expenditure Review of
 Tobacco Fund Capital
 Projects for Period
 1/1/01 - 2/28/02

MEETING NO. 11 - 2002
 11.PAGE ITEM (INT. 11-12)
 PEOPLES & FISHER
 Closing Buffalo's School
 Budget Gap

PAGE 3

APP

SWANICK, DUSZA, KUWIK,
HOLT, FISHER & PEOPLES
Support for Increasing
NYS's Minimum Wage

MARINELLI
Studying a Redistribution
of the Eighth % Sales Tax
for Buffalo, Lackawanna &
Tonawanda & Distribution
Disparity of Towns,
Villages & School Dists

COMPTROLLER
Bond Resolution -
\$1,140,000 - Reconstruc-
tion of Existing
Courthouse Buildings -
Increase in Authorization

SWANICK, FISHER &
SCHROEDER
Copy of Letter to County
Executive Re: Request for
Information Concerning
Reserve Accounts &
Application of Medicaid
Savings from State

SCHROEDER
Copy of Letter to
Legislators Larson &
Ranzenhofer Re: Lease
Agreement for Ralph
Wilson Stadium

SWANICK, KUWIK, FISHER,
SCHROEDER, DALE & DUSZA
Requesting Further
Information be Provided
to Legislature to Monitor
Cost Effectiveness of
Early Retirement
Incentive Program

FINANCE & MANAGEMENT COMMITTEE

MEETING NO. 2

PAGE 4

TAB	R&F	APP
-----	-----	-----

MEETING NO. 19 - 2002
 18.PAGE ITEM (INT. 19-5)
 MARINELLI, SWANICK, HOLT,
 KUWIK, DALE, PEOPLES &
 DUSZA
 Creating a Prioritized
 Long Term Plan for
 Necessary and Affordable
 Capital Expenditures

MEETING NO. 20 - 2002
 19.PAGE ITEM (COMM. 20E-7)
 SWANICK, FISHER & DALE
 Copy of Letter to County
 Executive Re: Request for
 Confirmation of Comments
 Made in Regard to Sale of
 Additional Revenue
 Anticipation Notes

MEETING NO. 22 - 2002
 20.PAGE ITEM (INT. 22-2)
 SWANICK & KUWIK
 Restoring Snow Removal
 Funds to Cities of
 Lackawanna & Tonawanda
 in 2002 Erie County
 Budget

MEETING NO. 24 - 2002
 21.PAGE ITEM (COMM. 24E-1)
 COMPTROLLER
 Audit - Public Benefit
 Agency Contracts
 Administrated by Erie
 County Legislature for
 Period 1/1/01 - 12/31/01

MEETING NO. 24 - 2002
 22.PAGE ITEM (COMM. 24E-2)
 COMPTROLLER
 Audit - Buffalo & Erie
 County Botanical Gardens
 Society Contract
 Compliance for Period
 1/1/01 - 6/30/02

FINANCE & MANAGEMENT COMMITTEE

MEETING NO. 2

PAGE 5

TAB

R&F

APP

MEETING NO. 25 - 2002
23.PAGE ITEM (COMM. 25D-1)
BUDGET, MANAGEMENT &
FINANCE
Budget Monitoring Report
for Period Ending 9/30/02

MEETING NO. 25 - 2002
24.PAGE ITEM (COMM. 25E-6)
COMPTROLLER
Review of Collection
Procedures for Erie
County Hotel Occupancy
Tax for Period 1/1/00 -
6/30/02

MEETING NO. 25 - 2002
25.PAGE ITEM (INT. 25-11)
DALE, PEOPLES & FISHER
AS AMENDED:
Reviewing the Terms of
the County's Commitment
Concerning the Buffalo
Sabres

MEETING NO. 1 - 2003
26.PAGE ITEM (COMM. 1 D-12)
ECMC
Copy of Letter to
Comptroller Naples Re:
ECMC Budget for 2003

MEETING NO. 1 - 2003
27.PAGE ITEM (COMM. 1 E-5)
COMPTROLLER
Response to Comm 1D-12

MEETING NO. 1 - 2003
28.PAGE ITEM (COMM. 1 E-7)
DEBENEDETTI
Copy of Letter to Thomas
Golisano Re: Request for
Information Concerning
Bid to Purchase Buffalo
Sabres

MEETING NO. 1 - 2003
29.PAGE ITEM (COMM. 1 E-14)
COMPTROLLER
Copy of Letter to County
Executive Re: Request for
Full Involvement in
Sabres Negotiations

PAGE 6

MEETING NO. 3 - 2003
36.PAGE ITEM (COMM. 3 E-15)
DALE
Letter to Clerk of
Legislature Re: Vote on
Comm 1E-24 (2003) as
Amended to be Changed to
No

APP

FINANCE & MANAGEMENT COMMITTEE
 MEETING NO. 2
 PAGE 7

MEETING NO. 3	-	2003	
37.PAGE	ITEM	(INT. 3 -2)	
		DALE, MINORITY CAUCUS	
		Seeking Information on	
		County Executive's	
		Decision to Retain	
		Taxpayer-Funded Legal	
		Counsel for Sabres Deal	
MEETING NO. 4	-	2003	
38.PAGE	ITEM	(COMM. 4 E-5)	
		COMPTROLLER	
		State Authorization to	
		Arrange for Underwriting	
		& Private Sale of Bonds	
		or Notes Through	
		Negotiated Agreement	
MEETING NO. 4	-	2003	
39.PAGE	ITEM	(COMM. 4 E-6)	
		COMPTROLLER	
		Copy of Letter to Budget	
		Director Re: Review of	
		Collection Procedures for	
		EC Hotel Occupancy Tax	
		for Period 7/1/00 -	
		6/30/02	
MEETING NO. 4	-	2003	
40.PAGE	ITEM	(COMM. 4 E-10)	
		COMPTROLLER	
		2002 Investment Earnings	
MEETING NO. 4	-	2003	
41.PAGE	ITEM	(COMM. 4 E-15)	
		COUNTY EXECUTIVE	
		Budget, Management &	
		Finance - Response to	
		Review of Collection	
		Procedures for EC Hotel	
		Occupancy Tax	

TAB	R&F	APP
-----	-----	-----